

CITT Resolutions for 2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-001	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW (ITEMS 1.1, 1.2, 1.3) ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS (ITEM 3.3) AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW (ITEM 6.1) IN THE AMOUNT OF \$586,700 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$159,543 FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND THE PUBLIC WORKS DEPARTMENT (PWD)	1/4/2006
06-002	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 127 AVENUE, FROM SW 120 STREET TO SW 88 STREET (NORTH KENDALL DRIVE; STATE ROAD NO. 94), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER TO EMPLOY APPRAISERS AND EXPERT WITNESSES, OBTAIN ENVIRONMENTAL AUDITS, AND ACQUIRE THE RIGHT-OF-WAY AT VALUES ESTABLISHED BY THE APPRAISALS OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY - PROJECT NO. 662360	1/4/2006
06-003	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) KEEP THE CURRENT TWENTY PERCENT (20%) SURTAX DISTRIBUTION FOR THOSE MUNICIPALITIES IN EXISTENCE AS OF NOVEMBER 5, 2002, AND THE COUNTY'S EIGHTY PERCENT (80%) ALLOCATED PORTION OF SURTAX FUNDS UNCHANGED; AND ADOPT AN ORDINANCE AMENDING ORDINANCE 96-101 BY RESTORING THE TWO CENTS PER GALLON IN PREVIOUSLY LEVIED LOCAL OPTION GAS TAX (LOGT) TO USE AS A FUNDING SOURCE FOR THOSE MUNICIPALITIES INCORPORATED AFTER NOVEMBER 5, 2002	1/4/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-004	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A LOCALLY FUNDED JOINT PARTICIPATION AGREEMENT (LFJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$897,076.61 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR THE REDESIGN OF THE STATE ROAD 826/836 INTERCHANGE TO ACCOMMODATE THE FUTURE EAST/WEST METRORAIL CORRIDOR PROJECT AND AUTHORIZING THE COUNTY MANAGER TO EXPEND FUNDS FOR THIS EFFORT AS SPECIFIED IN THE LFJPA	1/4/2006
06-005	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$225,000 FOR THE PUBLIC WORKS DEPARTMENT'S (PWD) USE OF THE PROFESSIONAL SERVICE AGREEMENT (PSA) WITH EIGHT (8) FIRMS, WHICH PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) - PROJECT NO. E01-PW-02, E	2/8/2006
06-006	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$250,000 FOR THE PUBLIC WORKS DEPARTMENT'S USE OF THE PROFESSIONAL SERVICE AGREEMENT (PSA) WITH 25 FIRMS, WHICH PROVIDE SOILS, FOUNDATIONS AND MATERIALS TESTING SERVICES FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. E03-PW-05	2/8/2006
06-007	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEMS SALES SURTAX FUNDS IN THE AMOUNT OF \$500,000 FOR THE PUBLIC WORKS DEPARTMENT'S (PWD) USE OF THE PROFESSIONAL SERVICE AGREEMENT (PSA) WITH 38 FIRMS, THAT PROVIDE GENERAL LAND AND ENGINEERING SURVEYING SERVICES FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) - PROJECT NO. E03-PW-04	2/8/2006
06-008	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A PROJECT RECOMMENDATION BETWEEN UNDER POWER CORP., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT – CICC 7360-0/08 RPQ NO. 20050174 FOR TRAFFIC SIGNAL INSTALLATION FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$132,399	2/8/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-009	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A PROJECT RECOMMENDATION BETWEEN UNDER POWER CORP., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT – CICC 7360-0/08 RPQ NO. 20050168 FOR TRAFFIC SIGNAL INSTALLATION FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$201,540	2/8/2006
06-010	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATION AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW AND AWARD OF BID WAIVERS FOR EMERGENCY PURCHASES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASES OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT OF \$503,320.00 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$136,062.00	2/8/2006
06-011	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$933,588 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTHS OF AUGUST, SEPTEMBER, AND OCTOBER 2005	2/8/2006
06-012	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), RECOGNIZING POSTHUMOUSLY CORETTA SCOTT KING, WIDOW OF CIVIL RIGHTS ACTIVIST MARTIN LUTHER KING JR., FOR EXCEPTIONAL SERVICE AND COMMITMENT TO IMPROVING THE QUALITY OF LIFE FOR ALL PEOPLE	2/8/2006
06-013	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$813,741 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF NOVEMBER 2005	2/22/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-014	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS AND AWARD OF BID WAIVERS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW AND WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT OF \$4,006,000 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$1,157,780	2/22/2006
06-015	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING FORMAL BID PROCEDURES AND AUTHORIZING EXECUTION OF CONTRACT NO SS 1908-0/7 BETWEEN MIAMI-DADE COUNTY AND BOMBARDIER TRANSPORTATION (HOLDINGS) USA, INC., FOR THE PURCHASE OF UP TO 29 NEW METROMOVER VEHICLES; INCLUDING AN INITIAL ORDER OF 12 VEHICLES (PHASE 1) TO BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR A COST NOT TO EXCEED \$26,755,383 PLUS A \$1 MILLION CANCELLATION PENALTY IF PHASE 2 (FOR AN ADDITIONAL 17 VEHICLES AT A COST NOT TO EXCEED \$34,370,284) IS CANCELLED; FOR A TOTAL CONTRACT CEILING, INCLUSIVE OF PHASES 1 AND 2 OF \$61,125,667	2/22/2006
06-016	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) FOR THE PROCUREMENT OF A UNIVERSAL AUTOMATED FARE COLLECTION SYSTEM (UAFCS) ESTIMATED AT \$68 MILLION, TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$66,633,000	2/22/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-017	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN AGREEMENT WITH AMERICAN COACH LINES OF MIAMI, INC., GREYHOUND LINES, INC., HANDI-VAN, INC., JGT TRANSPORTATION, QUALITY TRANSPORT SERVICES, SOUTHERN SHUTTLE SERVICES INC., UNIQUE CHARTERS, INC., AND ZUNI TRANSPORTATION, TO OBTAIN ROUTE WORK AND GROUP TRAVEL SERVICES, IN THE AMOUNT OF \$12,500,000 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$3,625,000. FOR CONTRACTS NOS. Q83A, Q83B, Q83C, Q83D, Q83E, Q83F, Q83G, AND Q83H	2/22/2006
06-018	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING ISSUANCE OF NOT TO EXCEED \$200,000,000 MIAMI-DADE COUNTY, FLORIDA CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, SERIES 2006, PURSUANT TO SECTION 201 OF ORDINANCE NO. 05-48, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF BONDS; DELEGATING TO THE FINANCE DIRECTOR, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID WITH LOWEST TRUE INTEREST COST; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS, INCLUDING BONDS, PRELIMINARY OFFICIAL STATEMENT, FINAL OFFICIAL STATEMENT AND NOTICES OF SALE; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY	3/29/2006
06-019	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A SIX-LANE ROAD ALONG NW 74 STREET, BETWEEN NW 97 AVENUE AND NW 87 AVENUE, TO BE A PUBLIC NECESSITY, AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACQUIRE THE SUBJECT PROPERTY IN FEE SIMPLE DONATION, PURCHASE AT APPRAISED VALUE, OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY, FOR AND ON BEHALF OF MIAMI-DADE COUNTY	3/29/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-020	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS AND OBTAIN THE REQUIRED ENVIRONMENTAL AUDITS FOR CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR, A 2.6 MILE METRORAIL CORRIDOR, LINKING THE MIC TO THE EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT STATE ROAD (SR) 112 AND NW 22 AVENUE	3/29/2006
06-021	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN A.D.A. ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG NW 87 AVENUE, FROM NW 154 STREET TO NW 186 STREET PROJECT NO. 20040390 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$442,999.15	3/29/2006
06-022	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER BETWEEN C.A.S. ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG NW 112 AVENUE, FROM NW 42 STREET TO NW 41 LANE, AND NW 114 AVENUE, FROM NW 42 TERRACE TO NW 41 STREET PROJECT NO. 20050260 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$43,801.19	3/29/2006
06-023	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN CONSUL-TECH TRANSPORTATION, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 157 AVENUE, FROM SW 136 STREET TO SW 120 STREET, PROJECT NO. 20040354 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$380,674.75	3/29/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-024	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE APPROVAL OF A CONSTRUCTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., FOR THE CONSTRUCTION OF A NEW RAIL ROAD CROSSING AT SW 143 TERRACE, IN THE VICINITY OF SW 144 AVENUE TO BE FUNDED IN FULL BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX	3/29/2006
06-025	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT OF \$2,941,300 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$714,067	3/29/2006
06-026	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$340,300.00 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF DECEMBER 2005	3/29/2006
06-027	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FOR THE OPERATION OF THE BEACH MAX AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE INTERLOCAL AGREEMENT IN THE AMOUNT \$470,000 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$68,150	3/29/2006
06-028	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FOR OPERATION OF THE RED ROAD MAX AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA IN THE AMOUNT OF \$316,000 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$79,000	3/29/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-029	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), CONGRATULATING AND RECOGNIZING CITT CHAIRMAN MARC A. BUONICONTI, FORMER LINEBACKER AT THE CITADEL FOR HIS CONTRIBUTIONS IN LEADERSHIP AND COMMITMENT WHICH CONTINUE TO INSPIRE PEOPLE THE WORLD OVER; AND APPLAUD THE MILITARY COLLEGE'S BOARD OF VISITORS' DECISION TO RETIRE HIS NO 59 AND INVITING HIM TO CAMPUS DURING CORPS DAY	3/29/2006
06-030	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS APPROVE AN AMENDMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) ALLOWING THE EXPANSION OF THE NW 74 STREET PROJECT FROM THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE (HEFT) TO THE PALMETTO EXPRESSWAY (SR 826) AND DELETE THE NW 97 AVE PROJECT FROM NW 25 STREET TO NW 41 STREET	3/29/2006
06-031	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI BEACH TO CONDUCT A COASTAL COMMUNITIES TRANSIT STUDY WITH MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO TAKE OTHER ACTIONS AS SPECIFIED IN THE INTERLOCAL AGREEMENT IN THE AMOUNT \$125,300 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$18,168	3/29/2006
06-032	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), RECOGNIZING POSTHUMOUSLY DANA REEVE, WIDOW OF MOVIE STAR CHRISTOPHER REEVE, FOR HER EXCEPTIONAL SERVICE IN LOBBYING FOR FUNDING FOR SPINAL-CORD AND STEM-CELL RESEARCH THAT MIGHT LEAD TO A CURE FOR PARALYSIS AND FOR HER COMMITMENT TO IMPROVING THE QUALITY OF LIFE FOR ALL PEOPLE	3/29/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-033	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE FOR \$23,100,000.00 BETWEEN LIGHTSPEED AT BEACON TRADEPORT (PARCEL 7) LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND LIGHTSPEED AT BEACON TRADEPORT (PARCEL 6) LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND LIGHTSPEED AT BEACON TRADEPORT (DEVELOPMENT) LLC, A DELAWARE LIMITED LIABILITY COMPANY AS A SELLER AND MIAMI-DADE COUNTY AS BUYER FOR 11.9 ACRES OF LAND INCLUDING A BUILDING OF APPROXIMATELY 197,281 SQUARE FEET LOCATED AT 11500 NW 25TH STREET, MIAMI-DADE COUNTY FLORIDA; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO COMMIT CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$4,683,675	4/26/2006
06-034	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING FLORIDA LEGISLATURE HOUSE BILL (HB) 301 CS -SURCHARGE ON THE RENTAL OR LEASE OF MOTOR VEHICLES TO PROVIDE A MECHANISM FOR COUNTIES TO DECIDE ON AN ADDITIONAL FUNDING SOURCE TO IMPROVE REGIONAL TRANSPORTATION AND QUALITY OF LIFE	4/26/2006
06-035	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), POSTHUMOUSLY RECOGNIZING THE HONORABLE REPRESENTATIVE JOHN F. COSGROVE FOR HIS EXCEPTIONAL PUBLIC SERVICE TO THE PEOPLE OF THE STATE OF FLORIDA, THE CITIZENS OF MIAMI-DADE COUNTY, AND FOR HIS ENERGY AND COMMITMENT AS THE FIRST CHAIRMAN OF THE CITT	4/26/2006
06-036	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING MARC A. BUONICONTI FOR EXCEPTIONAL LEADERSHIP, SERVICE AND COMMITMENT TO THE CITT AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN	4/26/2006
06-037	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO MODIFY THE AGREEMENT WITH INFRASTRUCTURE MANAGEMENT GROUP, INC. FOR FINANCIAL CONSULTING SERVICES FOR THE CITT CONTRACT NO. 463	5/31/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-038	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN TROPICAL ELECTRIC, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 102 AVENUE AND NW 58 STREET - IN THE AMOUNT OF \$147,400 FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX - PROJECT - CICC 7360-0/08 RPQ NO. 20050173	5/31/2006
06-039	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN MAGESCO, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 112 STREET AND HAMMOCKS BOULEVARD - IN THE AMOUNT OF \$181,199.70 FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX - PROJECT NO. CICC 7360-0/08 RPQ. NO. 20050167	5/31/2006
06-040	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER BETWEEN PALM ENGINEERING GROUP, INC., AND MIAMI-DADE COUNTY FOR A PTP TRAFFIC SIGNAL INSTALLATION PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENTS ALONG SW 72 AVENUE, FROM SW 40 STREET TO SW 20 STREET-IN THE AMOUNT OF \$47,532.72 FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX - PROJECT NO. 20040334	5/31/2006
06-041	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040350 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 264 STREET, FROM US-1 TO SW 137 AVENUE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$164,523.76	5/31/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-042	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN A&P CONSULTING TRANSPORTATION ENGINEERS CORP., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040330 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG NW 37 AVENUE, FROM N. RIVER DRIVE TO NW 79 STREET, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$700,665.76	5/31/2006
06-043	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040348 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 216 STREET, FROM SW 127 AVENUE TO THE FLORIDA TURNPIKE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$441,378.74	5/31/2006
06-044	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN THE CORRADINO GROUP, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040337 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 27 AVENUE, FROM US-1 TO BAYSHORE DRIVE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$291,781.70	5/31/2006
06-045	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN SANCHEZ-ZEINALI AND ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040347 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 180 STREET, FROM SW 147 AVENUE TO SW 137 AVENUE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$105,859.63	5/31/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-046	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN R.J. BEHAR AND COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040349 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 176 STREET, FROM SW 107 AVENUE TO US-1, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$231,131.36	5/31/2006
06-047	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN BCC ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040346 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 136 STREET, FROM SW 149 AVENUE TO SW 139 COURT, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$266,124.25	5/31/2006
06-048	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN CEB CONSTRUCTION, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050222 ENTITLED ADA SIDEWALK COMPLIANCE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE	5/31/2006
06-049	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN JULIANA ENTERPRISES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20060004 ENTITLED COUNTYWIDE ROADWAY LIGHTING CONSTRUCTION, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$889,350	5/31/2006
06-050	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT OF \$7,578,750 FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$2,132,795	5/31/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-051	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, AND WAIVING COMPETITIVE BIDDING PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) IN THE AMOUNT OF \$3,273,054 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$1,538,583	5/31/2006
06-052	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A FIVE-YEAR, \$3 MILLION AGREEMENT WITH BEHAVIORAL SCIENCE RESEARCH CORPORATION, ETC INSTITUTE, KELLEY SWOFFORD ROY, INC., NORTHWEST RESEARCH GROUP, INC., PMG ASSOCIATES, INC., SCHULMAN, RONCA & BUCUVALAS, INC., AND THE CORRADINO GROUP, INC. TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN THE AMOUNT OF \$870,000, TO OBTAIN TRANSIT MARKET RESEARCH SERVICE, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. Q84A, Q84B, Q84C, Q84D, Q84E, Q84F AND Q84G	5/31/2006
06-053	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) IN THE AMOUNT OF \$539,661.35 FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF JANUARY 2006 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN THE AMOUNT OF \$305,258.16	5/31/2006
06-054	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$9,173.29 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH	5/31/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-055	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$200,000 IN STATE FUNDS FROM ITS COMMUTER ASSISTANCE PROGRAM FOR THE CONTINUING OPERATION OF THE DADE MONROE EXPRESS TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN THE AMOUNT OF \$58,000	5/31/2006
06-056	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1 MILLION IN STATE FUNDS FOR THE INSTALLATION OF NEW ESCALATORS AND CANOPIES OVER THE ESCALATORS AND STAIRWAYS AT THE METROMOVER INNER LOOP STATIONS; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$1 MILLION IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE SJPA	5/31/2006
06-057	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$3,747,000 IN STATE FUNDS FOR THE PURCHASE OF UP TO 23 CONVENTIONAL BUSES AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$3,747,000 IN CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE CIGP	5/31/2006
06-058	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FROM ITS TRANSIT URBAN CAPITAL AND INTERMODAL DEVELOPMENT PROGRAMS IN AN AMOUNT UP TO \$3,358,195 FOR THE DEVELOPMENT OF THE NW 7TH AVENUE TRANSIT HUB; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS	5/31/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-059	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, RETROACTIVELY AUTHORIZING THE EXECUTION OF THE FIFTH SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN HNTB CORPORATION AND MIAMI-DADE COUNTY TO RESTORE THE BUDGET AND EXTEND THE TIME TO COVER THE ACTIVITIES REQUIRED TO FINALIZE THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) NORTH CORRIDOR TRANSIT PROJECT AS REQUESTED BY THE FEDERAL TRANSIT ADMINISTRATION TO BE FUNDED IN FULL BY CHARTER COUNTY TRANSIT SALES SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$161,181 FUNDS	5/31/2006
06-060	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1,543,000 IN STATE FUNDS FOR THE DESIGN AND CONSTRUCTION OF BUS PULL-OUT BAYS AT DESIGNATED LOCATIONS THROUGHOUT MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$1,543,000 IN CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE SJPA	5/31/2006
06-061	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A \$195,684,430 AWARD OF CONTRACT NO. 407A TO OPTIMA BUS CORPORATION (OPTIMA) TO MANUFACTURE AND SUPPLY UP TO 300 SMALL, LOW FLOOR TRANSIT BUSES, WITH AN OPTION TO PURCHASE AN ADDITIONAL 300 BUSES TO A MAXIMUM OF 600 BUSES, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY WITH AUTHORITY TO EXERCISE OPTIONS ESTABLISHED THEREUNDER - TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN THE AMOUNT OF \$156,547,544	5/31/2006
06-062	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A FIFTY PERCENT MATCH FOR THE PROPOSED FISCAL YEAR 2006-2007 TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP)	5/31/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-063	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN KEITH AND SCHNARS, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040372 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 157 AVENUE, FROM SW 184 STREET TO SW 152 STREET, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$424,811.64	6/28/2006
06-064	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$3,175.52 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF MARCH 2006	6/28/2006
06-065	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH, AUTHORITY TO EXERCISE FUTURE OPTION TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS OF OTHER GOVERNMENTAL ENTITIES AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), PUBLIC WORKS DEPARTMENT (PWD) AND OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) IN THE AMOUNT OF \$3,276,566 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$952,074	6/28/2006
06-066	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN THE REDLAND COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040399 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$10,565,632.46	6/28/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-067	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN PEDRO HYDRO, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7360-0/08 RPQ NO. 20050349 ENTITLED CONSTRUCTION OF SW 143 TERRACE, FROM SW 145 PLACE TO SW 144 AVENUE TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$538,554.96	6/28/2006
06-068	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER APPROVAL RECOMMENDATION BETWEEN INITIAL ENGINEERS, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050360 ENTITLED DESIGN OF ROADWAY LIGHTING IMPROVEMENTS ALONG SW 137 AVENUE FROM SW 26 STREET TO 8 STREET TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$28,500	6/28/2006
06-069	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN FENCE MASTERS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7360-0/08 RPQ NO. 20050362 ENTITLED GUARDRAIL IMPROVEMENTS, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$906,000	6/28/2006
06-070	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7360-0/08 RPQ NO. 20060062 ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 127 AVENUE AND NW 7 TERRACE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$187,348	6/28/2006
06-071	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$6,490.96 FOR SMALL PURCHASE ORDERS USED BY THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF MARCH 2006	6/28/2006

RESO NO.	RESOLUTION SUBJECT	APPROVED
06-072	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050286 ENTITLED RETROFITTING OF EXISTING MIAMI-DADE COUNTY STREET LIGHTING TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$1,320,000	6/28/2006
06-073	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY (MDC) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050287 ENTITLED RETROFITTING OF EXISTING MDC STREET LIGHTING TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$1,980,000	6/28/2006
06-074	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN MIAMI STRIPING & SIGNS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7040-0/07 RPQ. NO. 20060017 ENTITLED PAVEMENT STRIPING, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$203,350	6/28/2006
06-075	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN MIAMI STRIPING & SIGNS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7040-0/07 RPQ NO. 20060018 ENTITLED PAVEMENT STRIPING, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$203,350	6/28/2006